

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, June 1, 2005, 8:00 A.M.*

UCI – ARNOLD & MABEL BECKMAN CENTER  
100 Academy  
Irvine, California

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**LOU CORREA**  
Commissioner

**JOYCE HANSON**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**KIMBERLY CRIPE**  
Chair Pro Tem

**ANGELO DOTI**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Doti, Hanson, Hewitt, Kochendorfer, Minon and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

**PRESENTATIONS:** (None)

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Item 1)

341256789     **APPROVED AS RECOMMENDED**  
x     *RESO: 05-025 C&FC*

1. Executive Officer Report and Administrative Actions:
  - a. Adopt resolution authorizing amendment of Contract No. C-135 with Moreland and Associates for Temporary Accounting Services
  - b. Authorize participation in community outreach activities related to *Safe Haven for Newborns* program
  - c. Approve sponsorship of launch event for Early Literacy Network and authorize reimbursement of related expenses
  - d. Informational items

### **COMMISSION WORKSHOP:** (Item 2)

2. Annual Planning Session:
  - a. Receive reports and presentations
  - b. Commission discussion
  - c. Provide policy direction to staff

C.O.     **WORKSHOP HELD**

**PUBLIC HEARING:** (None)

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 2:31 P.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Angelo Doti
- 4 Joyce Hanson
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*SALLY SNYDER, RN*  
*Vice Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*